



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A.1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2017/BSE/11

14th April, 2017

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2017

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the certificate issued by the M/s K.C. Nevatia and Associates, practicing company secretary, for the half year ended 31st March, 2017.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited


(Nitesh Tanwar)
Company Secretary
M. No. ACS-28498



Encl : a/a

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

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K. C. Nevatia

B.Com. (Hons.), LL.B., F.C.A., F.C.S

Telephone : 2605 8114
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West).
Mumbai - 400 050

LLOYDS METALS AND ENERGY LIMITED
PLOT NO. A 1-2, MIDC AREA,
GHUGUS, DIST. CHANDRAPUR - 442 505,
MAHARASHTRA

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LLOYDS METALS AND ENERGY LIMITED** maintained by **M/s. Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01/10/2016 to 31/03/2017** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulations, 2015, by, **LLOYDS METALS AND ENERGY LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01/10/2016 to 31/03/2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Any other information, if applicable. - NIL

For **K.C. NEVATIA & ASSOCIATES**
COMPANY SECRETARIES



Place: Mumbai

Dated: 13th April, 2017

A handwritten signature in black ink, appearing to read "K.C. Nevatia".

K.C. NEVATIA
Proprietor
C.P. No.2348

For **Lloyds Metals and Energy Limited**

A handwritten signature in blue ink, appearing to read "Nitesh Tanwar".

Nitesh Tanwar
Company Secretary